



**Everett School Employees Benefit Trust
Agenda
Monday, December 10, 2007
Administrative Center
Boardroom
4:00 pm**

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Retirement Recognition for Sue McCann
- V. Fiduciary Liability Insurance Renewal. (Darla V)
- VI. Financial Report (Darla V)
- VII. Approval of Annual Report & Budget for the Office of Financial Management. (Darla V)
- VIII. Open Enrollment. (Randi S)
- IX. Review of Annual Calendar
- X. Other
- XI. Adjournment

Next Meeting
January 14, 2008
Boardroom
4:00 pm